

CMC Board Meeting Minutes at 6:30 pm on January 31, 2019
Brunello Estates Clubhouse Boardroom

Attending Directors: John Cascadden- Chair, Scott Guthrie – Vice Chair, Andrew Giles, treasurer, Tom Robertson, Maureen Yeadon, Murray Power, Frank Johnston, Kate Sullivan, Mike Becigneul, Peter lund and Councillor Whitman

Regrets received from: Bob Angus, Councillor Zurawski and Councillor Adams
Staff Attending: Reg Rankin, Executive Director, Ray Halsey, Engineer Consultant, Jens Jensen, Communications Consultant

Guests attending: Ken Meech-MIRROR, Steve Copp-MIRROR

1. Motion by Andrew Giles seconded by Murray Power to approve the Agenda as amended to bring forward for discussion (following item 6 of the Agenda) the two Information Reports provided in the circulated agenda.

Carried

2. Motion by Peter Lund seconded by Maureen Yeadon to approve the minutes , as was circulated, of the last CMC Board Meeting held on November 22, 2018 .

Carried

3. Arising out of old business, regarding the matter of a policy for ‘ Substance Abuse ‘ , John Cascadden , Chair of CMC stated that ; upon a close reading of the HRM Policy on ‘ Substance Abuse Prevention Policy , more specifically provision 1. II of same policy it is clear to him that the HRM policy has applied to CMC. And therefore, there is no need of a CMC resolution to enact a separate policy on dealing with Substance Abuse.

4. Motion by Peter Lund seconded by Kate Sullivan to ratify, two of the four referenced invoices in the circulated agenda; specifically, \$ 115.00 to St. Margaret’s Community Enterprise (for storage needs) and \$ 785.32 to reimburse the Executive Director (for administration expense).

Carried.

Note: It was agreed that the subject listed expenditures for communication services for the months of November and December be deferred for ratification to next Board Meeting pending receipt of more detail from the Consultant to support the submitted billings.

5. Mr. Steve Copp, MIRROR Operations Mgr. presented the circulated 2018 production data/statistics for the Otter Lake Landfill. Discussion followed with several questions.

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Item 5. Cont'd.

Mr. Copp noted it is his estimate that during 2018 approximately 25,000 tons of ICI garbage was directly exported for landfill(s) outside HRM . This activity – by passing the Otter Lake ICI transfer station - is allowed under No Flow Control .

6. Jens Jensen, CMC's Communication Consultant, provided the Board a proposed list of topics to be included for the upcoming CMC March Newsletter. Also covered was the circulated recent report from Eco-fiscal Commission. Mr. Jensen proposed that this could be discussed at our next Board meeting and that a Halifax Case study could be prepared to better focus the discussion on the Halifax system rather than the national context.

It was moved by Frank Johnston seconded by Scott Guthrie to have at least two Newsletters issued each year.

Carried with Councillor Whitman voting against.

It was moved by Frank Johnston seconded by Scott Guthrie for the Executive Director to prepare for the next Board meeting an updated CMC Communications Plan .

Carried .

7. Information Reports

Several questions were asked of the Executive Director on the adequacy of the remaining budget to end of March 2019 without any further need of budget category adjustments. The Executive Director believed the variances within the sub categories as between actual and budgets not to be major enough to cause formal adjustments – and without impact to the bottom line of the total budget.

With respect to the proposed realignment to converge of both the engineer and communications service contracts to terminate on same date, there was concurrence to do so. This will provide CMC another option to receive a bid for both the consultant contracts be tendered by one company – while not denying a proponent the opportunity to tender on either or both contracts.

8. With respect to the Halifax Waste Resource Society, the members of the Society present, decided, upon adjournment of this CMC Board Meeting to move into in-camera.

9. Motion to adjourn this CMC Board Meeting by Scott Guthrie seconded by Peter Lund. Carried.